

**Belvedere:**  
*Jerry Butler*

May 26, 2005

**Corte Madera:**  
*Melissa Gill*

**TO:** Transportation Authority of Marin Commissioners

**Fairfax:**  
*Lew Tremaine*

**RE:** Appointment of Members and Alternates to Technical Advisory Committee (TAC) and Citizens Oversight Committee (OC) – Agenda Item 10

**Larkspur:**  
*Joan Lundstrom*

Dear Commissioners:

**Mill Valley:**  
*Dick Swanson*

Staff issued a Call for Applications for the TAC and OC on March 10, 2005. The Call for Applications was posted on the TAM website and provided to: all TAM Board Commissioners; all city, town, and county clerks for posting; local newspapers; all qualified nominating organizations; and all Marin County library branches for a minimum of 60 days, in accordance with the procedures in Resolution 2005-01.

**Novato:**  
*Pat Eklund*

**Ross:**  
*Tom Byrnes*

Attached is a table listing TAC and OC applications received for appointing entities identified in the Expenditure Plan and other applications received from the general public. The make-up of the TAC and OC is fixed in the expenditure plan and there are no at-large members. However, the meetings will be open to the public and the general public applicants not selected could be placed on the mailing list.

**San Anselmo:**  
*Peter Breen*

**San Rafael:**  
*Al Boro*

Some Commissioners have expressed a need for additional time to make OC nominations. Staff feels there is adequate representation on the TAC to begin meeting and providing input on investment priorities in the upcoming Strategic Plan. Resolution 2005-01 provides that when a vacancy exists on an advisory committee and no applications have been submitted, the vacancy will be continued until such time as an appointment is made.

**Sausalito:**  
*Amy Belser*

**Tiburon:**  
*Alice Fredericks*

**County of Marin:**  
*Susan Adams*  
*Hal Brown*  
*Steve Kinsey*  
*Charles McGlashan*  
*Cynthia Murray*

### Recommendation

Staff recommends that TAM:

1. Make the appointments to the TAC as outlined in the attached summary.
2. Fill the vacancies on the TAC at a future meeting when applications are received from nominating organizations.
3. Continue to actively solicit nominations for the OC until June 13, and schedule consideration of appointments for the June 23 meeting of TAM.

Respectfully Submitted,

Craig Tackabery  
Executive Director

Attachment: TAM Advisory Committee Applications Received as of May 18, 2005

F:\CMA\PDF\Temp for 5-26\10. Appointment of Members & Alternates to TAC.DOC

---

*Improving mobility and reducing local congestion for everyone who lives and works in Marin County  
by providing a variety of high quality transportation options designed to meet local needs.*

## TAM Advisory Committee Applications Received as of May 18, 2005

Citizens' Oversight Committee – (12)		Technical Advisory Committee – (13)	
<b>Northern Marin Planning Area – (1)</b> <i>Nominated by TAM Commissioners representing the area</i>	Member Alternate	<b>Marin Managers Association – (2)</b>	Jean Bonander Jay Tashiro, alternate Dana Whitson Alternate
<b>Central Marin Planning Area – (1)</b> <i>Nominated by TAM Commissioners representing the area</i>	Member Alternate	<b>Marin Public Works Association – (3)</b>	Farhad Mansourian Bob Beaumont, alternate Andy Preston Glenn Young, alternate Pat Echols Hamid Shamsapour, alternate
<b>Ross Valley Planning Area – (1)</b> <i>Nominated by TAM Commissioners representing the area</i>	Lori Lopin Alternate	<b>Marin County Planning Directors Group – (1)</b>	Bob Brown Linda Jackson, alternate
<b>Southern Marin Planning Area – (1)</b> <i>Nominated by TAM Commissioners representing the area</i>	Robert Burton Alternate	<b>Golden Gate Bridge, Highway, and Transportation District – (1)</b>	Al Zahradnik Ron Downing, alternate
<b>West Marin Planning Area – (1)</b> <i>Nominated by TAM Commissioner representing the area</i>	Member Alternate	<b>Marin County Transit District – (1)</b>	Amy Van Doren No alternate available
<b>Marin County Paratransit Coordinating Council – (1)</b>	Member Alternate	<b>Marin County Paratransit Coordinating Council – (1)</b>	Rocky Birdsey Andrea Feit-Dougan
<b>Advocacy Group Representing Bicyclists and Pedestrians – (1)</b>	Patrick Seidler Susie Weaver, alternate	<b>Advocacy Group Representing Bicyclists and Pedestrians – (1)</b>	Merv Giacomini Mark Birnbaum, alternate
<b>Environmental Organizations – (1)</b>	Don Wilhelm Alternate	<b>Environmental Organizations – (1)</b>	Karen Nygren Doug Wilson, alternate
<b>School Districts – (1)</b>	Gina Palmo Einer Alternate	<b>Marin County Office of Education – (1)</b>	Luke McCann Alternate
<b>Major Marin Employers – (1)</b>	Member Alternate	<b>Advocacy Group Representing Business Organizations – (1)</b>	Member Alternate
<b>Taxpayer Group – (1)</b>	Member Alternate		
<b>League of Women Voters – (1)</b>	Ann Batman Sue Beittel, alternate		

Other Citizens' Oversight Committee Applications Received:

1. June Farmer, Marin Grassroots Leadership Network (San Rafael)
2. Teresa Viberg, Marin Grassroots Leadership Network (Novato)